

**MEETING AGENDA
TOWN OF MADISON
SELECTMEN'S MEETING**

February 3, 2026

Expected Attendees: Adam Price, Joy Gray, Jim Eldridge, Jake Boewe, Nicole Nordlund

- 4:30 Call to order
Pledge of Allegiance
Approval of Minutes of January 6, 2026
Approval of Minutes of January 20, 2026
Approval of Non-Public Minutes of January 20, 2026
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Bill Dempster regarding Short Term Rentals

Shawn Bergeron regarding Map 115 Lot 044

Requests for Payment from the Trustee of Trust Funds

- Short Term Rental ETF: \$304.00
- Assessing ETF: \$18,296
- Historical Society Building Improvement ETF: \$6,347.13

Capital Improvement Committee Report Submission

OLD BUSINESS:

Discussion of Personnel Policy: Town of Madison Property

Discussion of DRAFT Purchasing Policy Changes

2026 DRAFT Budget

2026 DRAFT Warrant

SELECTMEN'S LISTS:

ADMINISTRATOR LIST:

DEPARTMENT HEAD LISTS:

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Notice of Intent to Cut: Huber 242-012

Camden National Bank Signature Cards